

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, March 19, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, March 19, 2019 at approximately 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Billy Webster
Commissioner Daniel Brown
Commissioner Bill Sharp
Commissioner Trevor Addison

ABSENT

Commissioner Kelvin Irvin

STAFF PRESENT

County Attorney Adam Nelson
County Manager Paul Van Haute
Deputy County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 6:33 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Commissioner Sharp gave the invocation.

3. Pledge of Allegiance (BS)

Commissioner Sharp led the Pledge of Allegiance.

Zoning Public Hearing

4. Request by Rick McAllister, agent for Switchgrass Plantation, LLC, to rezone 4.78 acres at 481 Pea Ridge Road from AG-1 to AG-2 [Map 090, part of Parcel 008, District 2] (staff-P&D)

Mr. Rick McAllister spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval with the following conditions: (1) the 4.78 acres must be combined with the adjacent parcel: Map 089, Parcel 024 (2) the remaining 4.60 acres must be combined with the adjacent parcel: Map 090, Parcel 001 (3) the acres cannot be used or sold as a standalone parcel, (4) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Chairman Webster closed the Public Hearing at approximately 6:40 p.m.

Motion to approve the request by Rick McAllister, agent for Switchgrass Plantation, LLC, to rezone 4.78 acres at 481 Pea Ridge Road from AG-1 to AG-2 [Map 090, part of Parcel 008] with the following conditions: (1) the 4.78 acres must be combined with the adjacent parcel: Map 089, Parcel 024 (2) the remaining 4.60 acres must be combined with the adjacent parcel: Map 090, Parcel 001 (3) the acres cannot be used or sold as a standalone parcel, (4) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Brown, Seconded by Commissioner Addison.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

Regular Business Meeting

5. Public Comments

None

6. Approval of Agenda

Motion to approve the Agenda

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

7. Consent Agenda

- a. Approval of Minutes - March 1, 2019 Regular Meeting (staff-CC)
- b. Approval of Minutes - March 1, 2019 Work Session (staff-CC)
- c. Approval of 2019 Alcohol License

Motion to approve the Consent Agenda

Motion made by Commissioner Addison, Seconded by Commissioner Brown.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of alcohol license made a part of the minutes on minute book page _____.)

8. Solicitation 18-42001-003 Glenwood Springs Road over Little River (Bridge Repair) (staff-CM)
 - a. Rescind action from March 1, 2019 meeting
 - b. Award solicitation

Motion to rescind the action from the March 1, 2019 meeting which awarded Solicitation 18-42001-003 Glenwood Springs Road over Little River (Bridge Repair) to E&D Contracting Services, Inc. in the amount of \$310,399.40.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

Motion to award Solicitation 18-42001-003 Glenwood Springs Road over Little River (Bridge Repair) to E&D Contracting Services, Inc. in the amount of \$312,379.40.

Motion made by Commissioner Addison, Seconded by Commissioner Brown.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

9. Approval of Resolution to Advance the Putnam County/City of Eatonton Unification Process (BW)

Motion to approve the Resolution to Advance the Putnam County/City of Eatonton Unification Process

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of resolution made a part of the minutes on minute book page _____.)

Reports/Announcements

10. County Manager Report

County Manager Van Haute reported that Fire Chief Hill was the recipient of the 2018 GEMSA Chairman's Award from the Georgia Emergency Medical Services Association (GEMSA) and that Chief Hill is one of the three names put forward to serve on Governor Kemp's Public Safety Committee.

11. County Attorney Report

No report.

12. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: commented that one reason he enjoys being a commissioner is getting to see the caliber of people running the county. He also advised that there will be a CASA (Ocmulgee District) fund raiser dance at Mike & Kathy Rainey's Briarpatch Farms on Saturday, March 23, 2019 from 6-10 PM for \$35.00 per person or a table of 8 for \$250.

Commissioner Sharp: none

Commissioner Addison: none

Chairman Webster: none

Executive Session

13. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate

Motion to enter Executive Session for litigation/legal matters.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

Meeting closed at approximately 6:59 p.m.

14. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

Motion to reopen the meeting and execute the Affidavit concerning the subject matter of the closed portion of the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of affidavit made a part of the minutes on minute book page _____.)

Meeting reopened at approximately 7:14 p.m.

15. Action, if any, resulting from the Executive Session

No action taken.

Closing

16. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

Meeting adjourned at approximately 7:15 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman